

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 10, 2002 8:00 am
Secretary of State

09-10-2002 90209 032 ***158.75

DOCUMENT # P01000063853

1. Entity Name
BUGALU ICE CREAM CORP.

Principal Place of Business

**804 HAMPTON CT.
 WESTON FL 33326**

Mailing Address

**804 HAMPTON CT.
 WESTON FL 33326**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-1141700

Applied For

Not Applicable

5. Certificate of Status Desired

☒

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**VELILLA, MONICA N
 1428 MAJESTY TERRACE
 WESTON FL 33327**

7. Name and Address of New Registered Agent

Name

Marin, Gladys D.

Street Address (P.O. Box Number is Not Acceptable)

804 Hampton Ct.

City

Weston,

FL

Zip Code

33326

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Gladys Marin V.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

9/6/02

DATE

**9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)**

☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

**10. Election Campaign Financing
 Trust Fund Contribution.**

☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE PVD
NAME VELEZ, GLADYS M
STREET ADDRESS 804 HAMPTON CT.
CITY-ST-ZIP WESTON FL 33326

☒ Delete

TITLE STD
NAME VELILLA, MONICA N
STREET ADDRESS 1428 MAJESTY TERR
CITY-ST-ZIP WESTON FL 33327

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PVD
NAME Marin, Gladys V
STREET ADDRESS 804 Hampton Ct.
CITY-ST-ZIP Weston, FL. 33326

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP

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CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Gladys Marin V.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
JORGE L. REYES, C.P.A., P.A.

ACCOUNTANCY CORPORATION
6495 S.W. 24 ST.
MIAMI, FLORIDA 33155
(305) 262-9311

928769

September 6, 2002


Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Regarding: ~~Bugalu Ice Cream Corp.~~
Document # P01000063853

Secretary of State:

We respectfully request that you waive the late fees and any applicable reinstatement fees since the new registered agent and officers did not receive the corporate annual report until after its due date. Please note that there is a new registered agent and new officers. We hope that you favorably view our request, accepting the attached check in the amount of \$158.75.

Sincerely,


Jorge L. Reyes